AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY

Tuesday July 16, 2013

1:00 P.M. CITY HALL

- 1. Call To Order
- 2. Roll Call
- 3. Approval of the June 18, 2013 Minutes
- 4. Review and approval of the Financials

Revolving Loan Fund

Small Cities Development Program Fund

- 5. Guests and Visitors
- 6. <u>Items For Discussion</u>
 - A. Witt Pharmacy
 - B. Caledonia Area Convention and Tourism Bureau Map
 - C. Caledonia welcome packet development
 - D. "K" Properties
- 7. Adjournment